

**FOR PROFIT CORPORATION
UNIFORM BUSINESS REPORT (UBR)**

FILED
May 14, 2002 8:00 am
Secretary of State

05-14-2002 90359 005 ***150.00

DOCUMENT # P36354

1. Entity Name

BFI Waste Systems of North America, Inc.

DO NOT WRITE IN THIS SPACE

2. Principal Place of Business

15880 N. Greenway-Hayden Loop 15880 N. Greenway-Hayden Loop

Suite, Apt. #, etc.

Suite #100

3. Mailing Address

Suite, Apt. #, etc.

Suite #100

City & State

Scottsdale, AZ

City & State

Scottsdale, AZ

4. FEI Number

41-1696636

Applied For

Not Applicable

Zip
85260

Country

USA

Zip
85260

Country
USA

5. Certificate of Status Desired ☐

**\$8.75 Additional
Fee Required**

7. Name and Address of Current Registered Agent

Name

C T Corporation System

Street Address (P.O. Box Number is Not Acceptable)

1200 S. Pine Island Road

City Plantation

FL

Zip Code
33324

**DO NOT WRITE
IN THIS SPACE**

8. The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE

Signature, typed or printed name of registered agent and title if applicable.

(NOTE: Registered Agent signature required when reinstating)

DATE

**9. This corporation is eligible to satisfy its Intangible
Tax filing requirement and elects to do so.**
(See criteria on back) ☐

**January 1 - May 1 Fee is \$150.00
After May 1, Fee is \$550.00
Amended UBR is \$61.25
Make Check Payable to Department of State**

**10. Election Campaign Financing
Trust Fund Contribution.** ☐

**\$5.00 May Be
Added to Fees**

11. OFFICERS AND DIRECTORS

TITLE
NAME
STREET ADDRESS
CITY-ST-ZIP
See Attached List of Officers
and Directors;

TITLE
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CITY-ST-ZIP

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IN THIS SPACE**

13. I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Section 119.07(3)(i), Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears in block 11 or on an attachment with an address, with all other like empowered.

SIGNATURE:

SIGNATURE AND TYPED OR PRINTED NAME OF SIGNING OFFICER OR DIRECTOR

Jo Lynn White, Secretary

4/22/02

(480) 627-2700

Date

Daytime Phone #

CR2E034B (12/01)

 77 736354 / 658597
BFI Waste Systems of North America, Inc., a Delaware corporation

President & Director	Donald W. Slager, 15880 N. Greenway-Hayden Loop, Suite 100, Scottsdale, Arizona 85260
Vice President	Jeff Andrews, 110 Northeast Walnut Boulevard, Corvallis, Oregon 97330
Vice President	Terry Armstrong, 3358 Highway 51 North Fort Mill, South Carolina 29715
Vice President	Terrance Brotherton, 6749 Dixie Hwy Erie, Michigan 48133
Vice President	Michael A. Caprio, 441 N. Buchanan Circle Pacheco, California 94553
Vice President	Robert R. Doyle, 323 Marble Mill Road Marietta, Georgia 30060
Vice President	Lawrence Joseph Duncan, 12976 St. Charles Rock Road Bridgeton, Missouri 63044
Vice President	Bruce W. Emley, 323 Marble Mill Road Marietta, Georgia 30060
Vice President	Daniel S. Gorske, 13832 S. Kostner Crestwood, Illinois 60445
Vice President	Roger A. Groen, Jr., 13832 South Kostner Crestwood, Illinois 60445
Vice President	Rick J. Krall, 10303 E. Drycreek Rd., Suite 250 Englewood, Colorado 80112
Vice President	Joe G. Mrjenovich, 7201 E. Camelback Road, Suite 375 Scottsdale, Arizona 85251
Vice President	Donald J. Neukam, 15880 N. Greenway-Hayden Loop, Suite 100, Scottsdale, Arizona 85260
Vice President	Dale L. Parker, 15880 N. Greenway-Hayden Loop Suite 100, Scottsdale, Arizona 85260

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Vice President	Steven G. Slater, 865 Wheeler St. Crown Point, Indiana 46307
Vice President	Bruce Stanas, 385A Dunstable Road Tyngsboro, Massachusetts 01879
Vice President	Donald A. Swierenga, 7201 E. Camelback Road Suite 375, Scottsdale, Arizona 85251
Vice President	James G. Van Weelden, 865 Wheeler Street Crown Point, Indiana 46307
Secretary	Jo Lynn White, 15880 N. Greenway-Hayden Loop Suite 100, Scottsdale, Arizona 85260
Assistant Secretary	Eileen B. Schuler, 757 N. Eldridge Houston, Texas 77079
Assistant Secretary	Jenny L. Apker, 15880 N. Greenway-Hayden Loop Suite 100, Scottsdale, Arizona 85260
Treasurer & Director	Thomas P. Martin, 15880 N. Greenway-Hayden Loop Suite 100, Scottsdale, Arizona 85260
Director	James E. Gray, 15880 N. Greenway-Hayden Loop Suite 100, Scottsdale, Arizona 85260